

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA THURSDAY, NOVEMBER 12, 2020, 5:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

NOTE: Due to the Declarations of Emergency by the President of the United States, the Governor of Tennessee, the Mayor of Shelby County and the Mayor of the City of Lakeland, Tennessee because of the COVID-19 (Coronavirus) pandemic, Board of Commissioners for the City of Lakeland, Tennessee has determined that it is necessary to conduct its meeting electronically to protect the health, safety, and welfare of Lakeland residents.

Participants may join from a computer, tablet or smartphone at https://global.gotomeeting.com/join/873688253. A participant can also dial in by calling (872) 240-3311 Access Code: 873-688-253

Please click https://livestream.com/lakeland to view the livestream video of the meeting.

The City of Lakeland and the Board of Commissioners encourage active participation and engagement with governing by making available public commenting for each item as part of the meeting agenda. Please send your submittals, 500 words or less, to shorn@lakelandtn.org and include your name, address and phone number. In the subject line, please write the agenda item number and project name. All emails submitted by the scheduled meeting date, no later than 12 pm, will be delivered to the Commission prior to the 5:30 pm Board of Commissioners meeting.

- I. CALL TO ORDER BY MAYOR:
- II. INVOCATION:
- III. PLEDGE:
- IV. ROLL CALL BY RECORDER:
- V. PUBLIC HEARING:
- VI. TREASURER'S REPORT: October
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - Sheriff's Report
 - City Manager's Report
 - Commissioners' Report
- VIII. PUBLIC COMMENTS:
- IX. SEWERAGE COMMISSION BUSINESS:
- X. CONSENT AGENDA:
 - 1. Approval of Meeting Minutes from Previous Meetings:
 - a. Special Meeting Minutes, October 22, 2020



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XI. REGULAR AGENDA:

- 1. <u>RESOLUTION</u> to consider the Planned Development Amendment for Lakeland Commons. Sponsored by Vice-Mayor Roman

 Resolution 20/11-01 | Attachment A | Attachment B | Attachment C
- RESOLUTION appointing member to the Board of Appeals/Storm Water Board of Appeals. Sponsored by Commissioner Wright Resolution 20/11-02 | Attachment
- <u>RESOLUTION</u> to approve a contract with ENSCOR, LLC for FY2021 Heron's Ridge Pond Project. Sponsored by Emily Harrell Resolution 20/11-03 | <u>Staff Report</u>
- 4. <u>RESOLUTION</u> to approve a contract with ENSCOR, LLC for FY 2021 Scotts Creek Sanitary Sewer Access Road Project. Sponsored by Emily Harrell Resolution 20/11-04 | Staff Report
- RESOLUTION to approve a contract with B&B Specialty Contractors, Inc. for Maintenance Building Interior Finishing Project. Sponsored by Emily Harrell Resolution 20/11-05 | Staff Report | Attachment
- 6. <u>RESOLUTION</u> to authorizing the Mayor to sign a Proclamation for Small Business Saturday. Sponsored by Mayor Cunningham

 Resolution 20/11-06 | <u>Proclamation</u>
- XII. ANNOUNCEMENTS:
- XIII. ADJOURNMENT: